



## **COUNCIL MEETING**

### **MINUTES**

**Monday, June 5, 2023, 5:00 p.m.  
Council Chamber, City Hall  
4949 Canada Way, Burnaby, BC**

**PRESENT:** Mayor Mike Hurley  
Councillor Pietro Calendino  
Councillor Sav Dhaliwal  
Councillor Alison Gu  
Councillor Joe Keithley  
Councillor Richard T. Lee  
Councillor Maita Santiago  
Councillor Daniel Tetrault  
Councillor James Wang

**STAFF:** Leon Gous, Chief Administrative Officer  
Noreen Kassam, Deputy Chief Administrative Officer / Chief Financial Officer  
Dave Critchley, General Manager Community Safety  
Juli Halliwell, General Manager Corporate Services  
Jozsef Dioszeghy, General Manager Engineering  
Charles Allen, Acting General Manager Lands & Facilities  
Mary Morrison-Clark, General Manager Parks, Recreation & Culture  
Ed Kozak, General Manager Planning & Development  
May Leung, City Solicitor  
Nikki Best, Director Legislative Services / Corporate Officer  
Blanka Zeinabova, Sr. Manager Legislative Services

#### **1. CALL TO ORDER**

Mayor Hurley called the Open meeting to order at 5:00 p.m.

**MOVED BY COUNCILLOR KEITHLEY**

**SECONDED BY COUNCILLOR WANG**

**THAT** the Open Council meeting reconvene at 5:00 p.m.

**CARRIED UNANIMOUSLY**

Mayor Hurley recognized the ancestral and unceded homelands of the hən̓q̓əmiñəm and Skwxwú7mesh speaking peoples, and extended appreciation for the opportunity to hold a meeting on this territory.

## **2. MINUTES**

### **2.1 Open Council Meeting held May 8, 2023**

### **2.2 Public Hearing (Zoning) held May 30, 2023**

#### **Resolution No. 2023 - 222**

MOVED BY COUNCILLOR KEITHLEY  
SECONDED BY COUNCILLOR WANG

**THAT** the minutes of the Open Council meeting held on May 8, 2023; and Public Hearing (Zoning) held on May 30, 2023, be now adopted.

CARRIED UNANIMOUSLY

## **3. DELEGATIONS AND PRESENTATIONS**

### **3.1 2023 Local Hero Awards Presentation**

**Presenters:** Mayor Hurley & Councillor Dhaliwal, Chair, Executive Committee of Council

Mayor Hurley introduced the 2023 Local Hero Awards and presented the recipients with a certificate of recognition. Following is the text of Mayor Hurley's remarks:

*"Local Heroes are people who have made outstanding contributions to our community's well-being. I am pleased to have the opportunity tonight to recognize seven (7) individuals for their significant accomplishments and the positive impacts they have made to the City and citizens of Burnaby."*

*2023 marks the 25<sup>th</sup> year the City has recognized its Local Heroes. The total number of Local Heroes in Burnaby, including the people being recognized this evening, now stands at 282. Local Heroes represent an impressive cross-section of Burnaby citizens.*

*At this time, I would like to thank our schools, libraries, recreation centres and community agencies for helping to spread the word about the program. I would also like to extend a special thank you to the people who took the time and initiative to put together nomination submissions this year. Without the efforts of*

*table tennis career, has cultivated countless table tennis enthusiasts in the Burnaby community. From 1994 to present, Coach Helen has provided free training to students of Burnaby North Secondary and Moscrop Secondary School to help them prepare for the annual British Columbia Secondary Table Tennis Championships. Both schools have won multiple championships. In addition, Helen has provided free training at the elementary school level to several Burnaby elementary schools.*

*Please join me in a round of applause for our 2023 Local Heroes. Thank you for all you do for the City of Burnaby."*

### **3.2 2023 Bursary Awards Presentation**

**Presenters: Mayor Hurley & Councillor Dhaliwal, Chair, Executive Committee of Council**

Mayor Hurley introduced and 2023 Bursary Awards and presented the recipients with a certificate of recognition and a bursary in the amount of \$1,000. Following is the text of the Mayor's remarks:

*\*Councillor Keithley left at 5:12 p.m.*

*"It brings me great pleasure to introduce the winners of the 2023 bursary awards today.*

*In November 2019, our council adopted the bursary award policy and program.*

*Through this program, we partnered with Burnaby School District 41 to recognize some of our outstanding public school graduates and to support them on their path of lifelong learning.*

*I commend each of the students nominated and know they will continue to be great role models in our community.*

*I am so pleased to report that we have selected eight bursary winners — one from each public secondary school. Each student will be awarded a bursary in the amount of \$1,000.*

*These students have demonstrated outstanding community involvement and volunteer service.*

*I will now ask Councillor Dhaliwal, Chair of the Executive Committee of Council to read the names of the recipients."*

Councillor Dhaliwal introduced each recipient as they received their award. Following is the text of Councillor Dhaliwal's remarks:

**THAT** an amendment to the Metrotown Downtown Plan as outlined in Section 3.5 of this report by the General Manager Planning and Development, Rezoning Reference #18-49 dated June 5, 2023, be approved to take effect upon the granting by Council of Second Reading of the Rezoning Amendment Bylaw related to the subject site; and

**THAT** the following be established as prerequisites to the completion of the rezoning:

- a) The submission of a suitable plan of development.
- b) The deposit of sufficient monies including a 4% Engineering Administration Fee to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
- c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development (as well as underground switching and transformer/service boxes in town centre locations), and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) The undergrounding of existing overhead wiring abutting the site.
- e) The consolidation of the net project site into one legal parcel.
- f) The utilization of an amenity bonus through the provision of a cash in-lieu contribution in accordance with Section 3.7 of this report.
- g) The dedication of any rights-of-way deemed requisite.
- h) The granting of any necessary statutory rights-of-way, easements and/or covenants in accordance with Section 3.14 of this report.
- i) The registration of a Housing Agreement and Housing Covenant.
- j) The submission of a suitable on-site stormwater management system, the deposit of sufficient monies for its provision, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.
- k) The submission of a Phasing and Construction Management Plan.
- l) The submission of an undertaking to remove all improvements on the development site within 12 months of Final Adoption of the Rezoning Bylaw.

- m) Compliance with the City's Groundwater Management for Multi-Family Development guidelines.
- n) The submission of a suitable Solid Waste and Recycling plan.
- o) The review of on-site residential loading facilities.
- p) The provision of car wash stalls and an adequately sized and appropriately located garbage handling and recycling material holding space and a commitment to implement the recycling provisions.
- q) The provision of facilities for cyclists in accordance with this report.
- r) The design and provision of units adaptable to persons with disabilities, the provision of customized hardware and cabinet work being subject to the sale/lease of the unit to a disabled person and with allocated disabled parking spaces.
- s) Compliance with Council-adopted sound criteria.
- t) Compliance with the guidelines for underground parking for visitors.
- u) The submission of a Public Art Plan.
- v) The submission of a Green Building Plan and Energy Benchmarking.
- w) The submission of a detailed Comprehensive Sign Plan.
- x) The deposit of the applicable Parkland Acquisition Charge.
- y) The deposit of the applicable School Site Acquisition Charge.
- z) The deposit of the applicable Water Development Cost Charge.
- aa) The deposit of the applicable Metrotown Public Open Space Charge.
- bb) The deposit of the applicable GVS & DD Sewerage Charge.
- cc) The deposit of the applicable Regional Transportation Development Cost Charge.
- dd) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

CARRIED UNANIMOUSLY

**Resolution No. 2023 - 227**

**MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR TETRAULT**

**THAT** a Rezoning Bylaw be prepared and advanced to First Reading and to a Public Hearing at a future date;

**THAT** the introduction of a Ground Lease be authorized according to the terms outlined in Section 3.2 and 3.4 of this report by the General Manager Planning and Development, Rezoning Reference #22-02 dated June 5, 2023, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw; and,

**THAT** the following be established as prerequisites to the completion of the rezoning:

- a. The submission of a suitable plan of development.
- b. The deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
- c. The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d. The utilization of an amenity bonus in accordance with this report, Rezoning Reference 22-02 dated June 5, 2023 from the General Manager Planning and Development.
- e. The registration of a Ground Lease Agreement, or the registration of a no build Section 219 Covenant on the subject site until the Ground Lease Agreement has been registered, as outlined in this report, Rezoning Reference 22-02 dated June 5, 2023 from the General Manager Planning and Development.
- f. The submission of a geotechnical review regarding the stability of the site to accommodate the proposed development, to the approval of the Chief Building Inspector and granting of a Section 219 Covenant respecting the approved report.

**Resolution No. 2023 - 235**

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR KEITHLEY

**THAT** a contract increase to Holaco Construction (1997) Ltd. for an estimated total cost of \$3,834,475 including GST in the amount of \$182,594, as outlined in the June 5, 2023 Council Report titled "CI – Burnaby Outdoor Covered Multi-Purpose – Riverway Project CCDC5B" be approved; and,

**THAT** final payment will be based on the actual quantity of goods and services delivered and unit prices as tendered.

CARRIED UNANIMOUSLY

**6.14 CA - IPD ROWAN CHILDCARE DESIGN & CONSTRUCTION TEAM**

The Deputy Chief Administrative Office/Chief Financial Officer submitted a report seeking Council approval to award Contract Awards (CA) for the selected IPD (Integrated Project Delivery) team for the design, procurement and construction of the Rowan Childcare facility located at 4248 Rowan Avenue and 6250 Deer Lake Avenue, and seeking approval for the City surveyor work.

Council expressed concerns regarding the cost of the construction.

Arising from discussion, the recommendation in the report was not adopted, and the following motion was introduced:

**Resolution No. 2023 - 236**

MOVED BY COUNCILLOR LEE  
SECONDED BY COUNCILLOR KEITHLEY

**THAT** the report titled "CA – IPD Rowan Childcare Design & Construction Team" dated June 5, 2023 be **REFERRED** to staff for further review and placed on a future Council Agenda.

CARRIED UNANIMOUSLY

**6.15 LEASE OF CITY OWNED OFFICE SPACE TO CIVIC INNOVATION LAB SOCIETY**

The Deputy Chief Administrative Officer / Chief Financial Officer submitted a report seeking Council approval for a five-year lease of City office space to the Civic Innovation Lab Society.

**Resolution No. 2023 - 237**

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR WANG

**THAT** a five-year lease agreement for Suites 4014, 4019 and 4021 (893.5 sq. ft.) at 3713 Kensington Avenue, shown in Attachment 1 to the report titled 'Lease of City Owned Office Space to Civic Innovation Lab Society', be entered into between the City of Burnaby and the Civic Innovation Lab Society;

**THAT** the lease will have a termination and relocation clause. If relocation is required, the City will make every effort to identify space of a similar size at an alternate location;

**THAT** the term of the lease will be in alignment with the active partnership agreement in place between the City of Burnaby, Simon Fraser University and the Civic Innovation Lab Society, commencing June 2023 and ending June 2028. It shall have one option of extension for a period of five years;

**THAT** the space be leased at the rate of \$1.00 annually to the Civic Innovation Lab Society (CIL). The CIL is presumed eligible to qualify for a Permissive Property Tax Exemption; and

**THAT** appropriate public notice will be provided, as outlined in section 24, 26(3) & 94 of the *Community Charter* and section 272 & 274 of the *Local Government Act*.

CARRIED UNANIMOUSLY

**7. COMMITTEE REPORTS**

**7.1 EXECUTIVE COMMITTEE OF COUNCIL - RE: COMMUNITY GRANT APPLICATIONS**

The Executive Committee of Council submitted a report seeking Council approval of the Community Grant applications received in April 2023.

**Resolution No. 2023 - 238**

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR WANG

**THAT** the following Operating Grant applications received in April 2023, be approved:

- 23.26.O - Centre Canada Newcomer Services Society - \$8,000; and



- 23.27.O - Crisis Intervention and Suicide Prevention Centre of BC - \$5,000; and

**THAT** the following Program Grant applications received in April 2023, be approved:

- 23.28.P - LaPower Running Society for the LaPower Running Society Burnaby Lake Run and Kids Festival on August 13, 2023 - \$6,000.

CARRIED UNANIMOUSLY

**7.2 FINANCIAL MANAGEMENT COMMITTEE - RE: RCMP RETROACTIVE PAY**

The Financial Management Committee submitted a report informing Council of the financial impact of the City's budget resulting from the RCMP retroactive pay in the collective agreement between the RCMP and the Government of Canada.

**Resolution No. 2023 - 239**

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR CALENDINO

**THAT** staff be authorized to make the RCMP retroactive payments, as outlined in the report titled "RCMP Retroactive Pay" dated May 23, 2023.

CARRIED UNANIMOUSLY

**7.3 PLANNING AND DEVELOPMENT COMMITTEE - RE: EDMONDS TOWN CENTRE COMMUNITY PLAN PHASE 1 PUBLIC CONSULTATION: PRELIMINARY VISIONING, GOALS, AND PLAN DIRECTIONS**

The Planning and Development Committee submitted a report seeking endorsement of the preliminary visioning, goals, and a plan directions for the Edmonds Town Centre Community Plan update and initiating the Phase 1 public consultation process.

Council expressed importance of social equity, and requested to ensure that the City's plans are being updated with respect to Gender-Based Analysis Plus (GBA+)

**Resolution No. 2023 - 240**

MOVED BY COUNCILLOR KEITHLEY  
SECONDED BY COUNCILLOR GU

1. **THAT** Council endorse the preliminary visioning, goals, and plan directions for the Edmonds Town Centre Community Plan update, as a basis for receiving community input, as outlined in this report.
2. **THAT** Council authorize staff to undertake the Phase 1 public consultation process, as outlined in this report.

CARRIED UNANIMOUSLY

**7.4 PLANNING AND DEVELOPMENT COMMITTEE - RE: ROYAL OAK URBAN VILLAGE COMMUNITY PLAN PHASE 1 PUBLIC CONSULTATION: PRELIMINARY VISIONING, GOALS, AND PLAN DIRECTIONS**

The Planning and Development Committee submitted a report seeking endorsement of the preliminary visioning, goals, and plan directions for the Royal Oak Urban Village Community Plan and initiating the Phase 1 public consultation process.

**Resolution No. 2023 - 241**

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR KEITHLEY

1. **THAT** Council endorse the preliminary visioning, goals and plan directions for the Royal Oak Urban Village Community Plan, as a basis for receiving community input, as outlined in this report.
2. **THAT** Council authorize staff to undertake the Phase 1 public consultation process, as outlined in this report.

CARRIED UNANIMOUSLY

**7.5 PLANNING AND DEVELOPMENT COMMITTEE - RE: CASCADE HEIGHTS URBAN VILLAGE COMMUNITY PLAN PHASE 1 PUBLIC CONSULTATION: PRELIMINARY VISIONING, GOALS, AND PLAN DIRECTIONS**

The Planning and Development Committee submitted a report seeking endorsement of the preliminary visioning, goals, and plan directions for the Cascade Heights Urban Village Community Plan and initiating the Phase 1 public consultation process.

**Resolution No. 2023 - 242**

MOVED BY COUNCILLOR LEE  
SECONDED BY COUNCILLOR CALENDINO

1. **THAT** Council endorse the preliminary visioning, goals, and plan directions for the Cascade Heights Urban Village Community Plan, as a basis for receiving community input, as outlined in this report.
2. **THAT** Council authorize staff to undertake the Phase 1 public consultation process, as outlined in this report.

CARRIED UNANIMOUSLY

**8. INFORMATION REPORTS**

**Resolution No. 2023 - 243**

MOVED BY COUNCILLOR TETRAULT  
SECONDED BY COUNCILLOR KEITHLEY

**THAT** the Information Reports Items 8.1 to 8.12 of the June 5, 2023 Open Council meeting, be received:

**8.1 EXECUTIVE COMMITTEE OF COUNCIL - RE: 2023 LOCAL HERO AWARDS**

**THAT** the report titled "2023 Local Hero Awards" dated June 5, 2023, be received for information.

**8.2 EXECUTIVE COMMITTEE OF COUNCIL - RE: 2023 BURSARY AWARD PROGRAM NOMINEES**

**THAT** the report titled "2023 Bursary Award Program" dated June 5, 2023, be received for information.

**8.3 2023 ENVIRONMENTAL AWARDS PROGRAM**

**THAT** the report titled "2023 Environmental Awards Program" be received for information.

**8.4 BUILDING PERMIT TABULATION REPORT NO. 04 - FROM APRIL 1 - APRIL 30, 2023**

**THAT** the report titled "Building Permit Tabulation Report No. 04 (April 1 - April 30, 2023)" be received for information.

**8.5 ENVIRONMENT COMMITTEE - RE: SOLID WASTE AND RECYCLING 2022 ANNUAL REPORT**

THAT the report titled "Solid Waste and Recycling 2022 Annual Report" dated May 18, 2023, be received for information.

**8.6 ENVIRONMENT COMMITTEE - RE: 2023 ENVIRONMENT WEEK PROGRAM**

THAT the report titled "2023 Environment Week Program" dated May 18, 2023, be received for information.

**8.7 ENVIRONMENT COMMITTEE - RE: DRINKING WATER QUALITY 2022 ANNUAL REPORT**

THAT the report titled "Drinking Water Quality 2022 Annual Report: dated May 18, 2023, be received for information; and

THAT a copy of this report be forwarded to Ms. Barb Harworth, Environmental Health Officer, Fraser Health Authority, Unit #207 - 2776 Bourquin Crescent West, Abbotsford, BC V2S 6A4.

**8.8 PARKS, RECREATION AND CULTURE COMMISSION - RE: ALPHA SECONDARY SCHOOL FIELD DEVELOPMENT**

1. THAT Council receive the report titled "Alpha Secondary School Field Development" from the General Manager Parks, Recreation and Culture for information purposes; and
2. THAT a copy of the report titled "Alpha Secondary Scholl Field Development" from the General Manager Parks, Recreation and Culture be sent to Russell Horswill, Secretary-Treasurer of School District 41.

**8.9 FINANCIAL MANAGEMENT COMMITTEE - RE: 2022 CANADA COMMUNITY-BUILDING FUND UPDATE**

THAT the report titled "2022 Canada Community-Building Fund Update" dated May 23, 2023, be received for information.

**8.10 FINANCIAL MANAGEMENT COMMITTEE - RE: IT PROJECT PORTFOLIO STATUS UPDATE**

THAT the report titled "IT Project Portfolio Status Update" dated May 23, 2023, be received for information.

**8.11 FINANCIAL MANAGEMENT COMMITTEE - RE: MAJOR CIVIC BUILDING PROJECTS STATUS UPDATE**

THAT the report titled "Major Civic Building Projects Status Update" dated May 23, 2023, be received for information.

**8.12 FINANCIAL MANAGEMENT COMMITTEE - RE: MAJOR PARKS, RECREATION AND CULTURE CAPITAL PROJECTS UPDATE**

THAT the report titled "Major Parks, Recreation and Culture Capital Projects Update" dated May 23, 2023, be received for information.

CARRIED UNANIMOUSLY

**9. BYLAWS**

**9.1 FIRST READING**

9.1.1 #14573 - Burnaby Heritage Designation Bylaw No. 1, 2023 (7828 Stanley Street)

9.1.2 #14574 - Burnaby Heritage Revitalization Agreement Bylaw No. 1, 2023 (7828 Stanley Street)

9.1.3 #14575 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 2023 - Rez. #18-49 (6645/59/75/91, 6707 Dow Avenue)

9.1.4 #14576 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 2023 - Rez. #20-31 (7330 6th Street)

9.1.5 #14577 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 2023 - Rez. #22-01 (7118 and 7280 MacPherson)

9.1.6 #14578 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 2023 - Rez. #22-02 (7388 Southwynde Avenue)

9.1.7 #14579 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 2023 - Rez. #22-11 (5 - 8063 North Fraser Way)

**Resolution No. 2023 - 244**

MOVED BY COUNCILLOR LEE

SECONDED BY COUNCILLOR KEITHLEY

THAT the Bylaw No. 14573, 14574, 14575, 14576, 14577, 14578 and 14579 be now introduced and read a first time.

CARRIED UNANIMOUSLY

**9.2 FIRST, SECOND AND THIRD READING**

9.2.1 #14569 - Burnaby Highway Closure Bylaw No. 3, 2023

9.2.2 #14570 - Burnaby Highway Closure Bylaw No. 4, 2023

9.2.3 #14571 - Burnaby Responsible Consumption of Alcohol in Parks Bylaw 2023

9.2.4 #14572 - Burnaby Parks, Recreation and Culture Fees Bylaw 2023, Amendment Bylaw No. 1, 2023

9.2.5 #14580 - Burnaby Bylaw Notice Enforcement Bylaw 2009, Amendment Bylaw No. 1, 2023

MOVED BY COUNCILLOR LEE

SECONDED BY COUNCILLOR DHALIWAL

THAT the Bylaw No. 14569, 14570, 14571, 14572 and 14580 be now introduced and read three times.

DIVIDED

**Resolution No. 2023 - 245**

MOVED BY COUNCILLOR LEE

SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No. 14569, 14570, and 14572 be now introduced and read three times.

CARRIED UNANIMOUSLY

**Resolution No. 2023 - 246**

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR WANG

THAT the Bylaw No. 14571 and 14580 be now introduced and read three times.

CARRIED

(Opposed: Councillor Dhaliwal)

**9.3 SECOND READING**

9.3.1 #14563 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 2023 - Rez. #22-15 (7000 Lougheed Highway)

- 9.3.2 #14564 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 2023 - Rez. #22-28 (6800 Lougheed Highway)
- 9.3.3 #14565 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 2023 - Rez. #20-32 (7252/64/82 Kingsway and 7255 Edmonds Street)
- 9.3.4 #14566 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 2023 - Rez. #20-35 (2300 Madison Avenue and BC Hydro 165 Right-of-Way)
- 9.3.5 #14568 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 2023 - Text Amendment

MOVED BY COUNCILLOR LEE

SECONDED BY COUNCILLOR KEITHLEY

**THAT** the Bylaw No. 14563, 14564, 14565, 14566 and 14568 be now read a second time.

DIVIDED

**Resolution No. 2023 - 247**

MOVED BY COUNCILLOR LEE

SECONDED BY COUNCILLOR KEITHLEY

**THAT** the Bylaw No. 14563, 14564, 14565 and 14568 be now read a second time.

CARRIED UNANIMOUSLY

**Resolution No. 2023 - 248**

MOVED BY COUNCILLOR CALENDINO

SECONDED BY COUNCILLOR GU

**THAT** the Bylaw No. 14566 be now read a second time.

CARRIED

*(Opposed: Councillor Gu)*

**9.4 CONSIDERATION AND THIRD READING**

- 9.4.1 #14447 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 2022 - Rez. #18-32 (9850 Austin Road, 9858/9898 Gatineau Place and portion of Gatineau Place road right-of-way)

9.4.2 #14448 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 2022 - Rez. #20-18 (3846 Carrigan Court)

9.4.3 #14450 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 2022 - Rez. #19-32 (3755 McGill Street)

MOVED BY COUNCILLOR LEE  
SECONDED BY COUNCILLOR WANG

THAT the Bylaw No. 14447, 14448 and 14450 be now considered and read a third time.

DIVIDED

**Resolution No. 2023 - 249**

MOVED BY COUNCILLOR LEE  
SECONDED BY COUNCILLOR WANG

THAT the Bylaw No. 14448 and 14450 be now considered and read a third time.

CARRIED UNANIMOUSLY

**Resolution No. 2023 - 250**

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR WANG

THAT the Bylaw No. 14447 be now considered and read a third time.

CARRIED  
(Opposed: Councillor Gu)

**9.5 THIRD READING, RECONSIDERATION AND FINAL ADOPTION**

9.5.1 #14388 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 2021 - Rez. #21-20 (4250 Canada Way)

**Resolution No. 2023 - 251**

MOVED BY COUNCILLOR LEE  
SECONDED BY COUNCILLOR KEITHLEY

THAT the Bylaw No. 14388 be now read a third time, reconsidered and finally adopted, signed by the Mayor and Corporate Officer and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY



**9.6 RECONSIDERATION AND FINAL ADOPTION**

9.6.1 #14355 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 2021 - Rez. #19-64 (4653/69/73 Kingsway; 4638/46/54/62/70 Hazel Street and portion of lane right-of-way)

9.6.2 #14551 - Burnaby Highway Closure Bylaw No. 1, 2023

9.6.3 #14561 - Burnaby Highway Closure Bylaw No. 2, 2023

9.6.4 #14567 - Burnaby Growing Communities Reserve Fund Bylaw 2023

**Resolution No. 2023 - 252**

MOVED BY COUNCILLOR LEE

SECONDED BY COUNCILLOR CALENDINO

**THAT** the Bylaw No. 14355, 14551, 14561 and 14567 be now reconsidered and finally adopted, signed by the Mayor and Corporate Officer and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

**10. RELEASED OF CLOSED ITEM DECISIONS**

There were no items for public release at this time.

**11. OTHER BUSINESS**

**11.1 NOTICE OF MOTION: COUNCILLOR TETRAULT - RE: CRAFT AND ARTISANAL BEVERAGES**

Councillor Tetrault introduced a Notice of Motion to create policies and bylaws to encourage the growth of craft and artisanal beverage manufactures in Burnaby.

By unanimous consent, the notice period for the motion was **WAIVED**.

**Resolution No. 2023 - 253**

MOVED BY COUNCILLOR TETRAULT

SECONDED BY COUNCILLOR GU

**THAT** staff be directed to introduce policies and bylaw amendments to encourage the growth of craft and artisanal beverage manufacturers in Burnaby.

CARRIED UNANIMOUSLY

**NOTICE OF MOTION: COUNCILLOR DHALI WAL – RE: CHANGES TO THE PARKS, RECREATION AND CULTURE FEES AND CHARGES BYLAW**

Councillor Dhaliwal introduced a Notice of Motion regarding Be Active pass cost for residents and seniors.

By unanimous consent, the notice period for the motion was **WAIVED**.

**Resolution No. 2023 - 254**

MOVED BY COUNCILLOR DHALI WAL

SECONDED BY COUNCILLOR CALENDINO

**THAT** Council direct staff to amend the Parks, Recreation and Culture Fees Bylaw regarding annual Be Active pass fees to align with the Be Active pass fees that were in place prior to COVID-19.

CARRIED UNANIMOUSLY

**Community Centre at SFU**

Councillor Tetrault referred to item 2.1.1 of the Council Correspondence Package dated May 19, 2023 regarding lack of community space/centre at the SFU, and inquired about discussions with SFU and possible development.

Deputy General Manager Parks, Recreation and Culture, General Manager Planning and Development, and Director Development and Urban Design advised that the City is working with SFU and reviewing possible options.

**Deadly Train Crash in India**

Councillor Dhaliwal expressed deep sadness after India's deadliest rail crash that killed at least 275 people and injured hundreds more, and requested Mayor send condolences, on behalf of Council and Burnaby residents, to General Counsel of India in Vancouver.

**Motorhomes and Campers Parking**

Councillor Lee referred to item 1.7 of the Council Correspondence Package dated June 5, 2023 regarding people using motorhomes and campers as shelter, and parking on the streets, and inquired if the City has a policy or space to accommodate these vehicles.

Mayor Hurley advised that the City has no policy or an RV park.

### **Homeless People in Burnaby Lake Park**

Councillor Lee referred to item 1.9 of the Council Correspondence Package dated June 5, 2023 regarding increased homelessness in Burnaby Lake Park.

Mayor Hurley advised that the site will be clean up in a couple months.

### **GIS Team wins Community Safety Award**

Mayor Hurley advised that the City's GIS Team won Community Safety Award. Following is the text of Mayor Hurley's remarks:

*"I have one piece of news I would like to share with Council.*

*Our GIS Team recently received a Community Safety Award from FortisBC, recognizing their outstanding work in automating the City's BC 1 Call system.*

*Thanks to this new system, designed by the GIS Team, residents and contractors can get information on underground utility lines within minutes – 24 hours a day, 7 days a week.*

*This is a huge improvement over the old system, and it's made a huge difference in our community.*

*According to Fortis, there were zero gas line hits in Burnaby in 2022.*

*That's a truly remarkable statistic, and a testament to the value that the GIS Team brings to our community.*

*We are grateful to have them with us at the City, and I want to congratulate everyone who contributed to this achievement."*

### **Planning Institute of BC Award**

Mayor Hurley advised that the City's Planning Department won Planning Institute of BC Award. Following is the text of Mayor Hurley's remarks:

*"An in addition to the Community Safety Award, we are excited to share that HOME: Burnaby's Housing and Homelessness Strategy has received an award for 'Excellence in Planning' from the Planning Institute of BC.*

*The silver award, which was presented to staff last week at the Institute's annual conference, recognized the strategy in the category of 'Excellence in Policy Planning in City and Urban Areas'.*

*The HOME Strategy is the City's 10-year action plan on housing and homelessness.*

*The strategy builds on the work of the Mayor's Task Force on Homelessness and incorporates key housing initiatives such as Rental Use Zoning and the Tenant Assistance Program.*

*Many more of its action items are now underway, such as*

*the Housing Choices program to allow laneway homes and suites in semi-detached homes;*

*delivering non-market housing on City Lands for people with low and middle incomes; and*

*streamlining of development approvals – to name just a few.*

*I want to thank our City staff who developed the HOME Strategy and who are working hard to implement its policies.*

*And I would also like to thank the Institute for recognizing this work."*

**12. ADJOURNMENT**

**MOVED BY COUNCILLOR KEITHLEY**

**SECONDED BY COUNCILLOR TETRAULT**

**THAT** the Open Council meeting adjourn at 7:07 p.m.

**CARRIED UNANIMOUSLY**

  
Mike Hurley, MAYOR

  
Nikki Best, CORPORATE OFFICER